



Alexander Wilson Lamont

915851868

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Wilson Lamont | <b>Number</b>      | 915851868   |
| <b>Postcode</b>                    | W1S 4HQ                 | <b>Address</b>     | 7 C/o Citco Reif Services Uk<br>Limited<br>Albemarle Street<br>London |
| <b>Date of birth</b>               | March 1978              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| LAVINGTON REITCO LIMITED | 16152223 | Active - Newly Incorporated | 27/12/2024 |           | Director |
| AEPEP IV REIT LIMITED    | 15807321 | Active - Newly Incorporated | 28/06/2024 |           | Director |
| AEPEP III REIT LIMITED   | 14169647 | Active - Accounts Filed     | 13/06/2022 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED | 13424951 | Company is dissolved    | 27/05/2021 | 07/02/2023 | Director |
| WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED | 13424951 | Company is dissolved    | 27/05/2021 | 07/02/2023 | Director |
| BASE GLASGOW OPCO LIMITED                      | 11008974 | Active - Accounts Filed | 12/03/2021 | 01/07/2021 | Director |
| ARROW GLASGOW LIMITED                          | 09037173 | Active - Accounts Filed | 12/03/2021 | 01/07/2021 | Director |
| ARROW GLASGOW HOLDINGS LIMITED                 | 12227193 | Non-Trading             | 12/03/2021 | 01/07/2021 | Director |
| ARROW CARDIFF (JERSEY) LIMITED                 | FC034175 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW EXETER RETAIL MANAGEMENT LIMITED         | 12267487 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW CARDIFF RETAIL MANAGEMENT LIMITED        | 12267194 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW CARDIFF MANAGEMENT LIMITED               | 10723597 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW DEVCO (EXETER) LIMITED                   | 10600741 | In Liquidation          | 22/02/2021 | 01/07/2021 | Director |
| ARROW EXETER MANAGEMENT LIMITED                | 10627359 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW EXETER (PHASE 2) LIMITED                 | 11115650 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW DEVCO (CARDIFF) LIMITED                  | 09846987 | In Liquidation          | 22/02/2021 | 01/07/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ARROW EXETER (PHASE 2) LIMITED                | 11115650 | Active - Accounts Filed | 22/02/2021 | 01/07/2021 | Director |
| ARROW DEVCO (CARDIFF) LIMITED                 | 09846987 | In Liquidation          | 22/02/2021 | 01/07/2021 | Director |
| ARROW II LIMITED                              | 13143588 | Active - Accounts Filed | 21/01/2021 | 01/07/2021 | Director |
| ARROW I LIMITED                               | 13095735 | Active - Accounts Filed | 21/01/2021 | 01/07/2021 | Director |
| WAREHOUSE AND LOGISTICS PROPERTIES II LIMITED | 13043609 | Active - Accounts Filed | 25/11/2020 | 16/01/2024 | Director |
| WAREHOUSE AND LOGISTICS PROPERTIES II LIMITED | 13043609 | Active - Accounts Filed | 25/11/2020 | 16/01/2024 | Director |
| WAREHOUSE AND LOGISTICS PROPERTIES LIMITED    | 12981248 | Active - Accounts Filed | 28/10/2020 | 17/01/2022 | Director |
| PROMONTORIA UK LOGISTICS PROPERTIES 2 LTD     | 12576496 | Active - Accounts Filed | 28/04/2020 | 04/06/2021 | Director |
| PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD     | 12341597 | Active - Accounts Filed | 29/11/2019 | 04/06/2021 | Director |
| PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD     | 12341597 | Active - Accounts Filed | 29/11/2019 | 04/06/2021 | Director |
| BURSTONE UK LIMITED                           | 11117943 | Active - Accounts Filed | 16/01/2018 | 24/02/2020 | Director |
| REVELAN GROUP LTD                             | 09848877 | Active - Accounts Filed | 06/10/2017 | 23/07/2021 | Director |
| REVELAN HOLDINGS LTD                          | 09848874 | Active - Accounts Filed | 06/10/2017 | 23/07/2021 | Director |
| MINERVA (VENTURES) LIMITED                    | 05836928 | Company is dissolved    | 31/12/2014 |            | Director |
| MINERVA (ABINGDONS) LIMITED                   | 07289463 | Company is dissolved    | 31/12/2014 | 05/04/2017 | Director |
| KENMIN (HP) LIMITED                           | 06930164 | Active - Accounts Filed | 31/12/2014 | 15/10/2018 | Director |
| CROYDON PLAZA LIMITED                         | 02264245 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director |
| ANTARES PROPERTIES LIMITED                    | 02524789 | Company is dissolved    | 31/12/2014 | 05/04/2017 | Director |
| MINERVA (CROYDON) LIMITED                     | 03906291 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director |
| ST. SWITHIN'S HOUSE (GENERAL PARTNER) LIMITED | 05747843 | Company is dissolved    | 31/12/2014 | 27/05/2015 | Director |
| LARCHFIELD INVESTMENTS LIMITED                | 02310614 | Company is dissolved    | 31/12/2014 | 26/09/2019 | Director |
| MINERVA PROPERTIES LIMITED                    | 08189994 | Company is dissolved    | 31/12/2014 |            | Director |
| MINERVA PROPERTY SERVICES LIMITED             | 03160344 | Company is dissolved    | 31/12/2014 |            | Director |
| MINERVA (STORES) LIMITED                      | 04995285 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director |
| JACK CADE LIMITED                             | 05643691 | Company is dissolved    | 31/12/2014 | 26/09/2019 | Director |
| MINERVA DOWGATE LIMITED                       | 06930180 | Company is dissolved    | 31/12/2014 | 01/10/2019 | Director |
| MINERVA (KENSINGTON) LIMITED                  | 05553405 | Company is dissolved    | 31/12/2014 |            | Director |
| MINERVA (WANDSWORTH) LIMITED                  | 05875586 | Company is dissolved    | 31/12/2014 | 14/07/2017 | Director |
| PARK PLACE (GENERAL PARTNER) LIMITED          | 05430272 | Company is dissolved    | 31/12/2014 | 26/11/2015 | Director |
| MINERVA (LANCASTER GATE) LIMITED              | 05455491 | Company is dissolved    | 31/12/2014 |            | Director |
| JIMTRACK LIMITED                              | 03314930 | Company is dissolved    | 31/12/2014 |            | Director |
| M1 LIMITED                                    | 02407947 | Company is dissolved    | 31/12/2014 | 05/04/2017 | Director |



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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| OMD HOLDINGS LIMITED                      | 04017583 | Company is dissolved    | 31/12/2014 |            | Director   |
| M1 LIMITED                                | 02407947 | Company is dissolved    | 31/12/2014 | 05/04/2017 | Director   |
| OMD HOLDINGS LIMITED                      | 04017583 | Company is dissolved    | 31/12/2014 |            | Director   |
| MINERVA CORPORATION LIMITED               | 02176408 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director   |
| OMD PROPERTY (HOLBORN) LIMITED            | 04017598 | Company is dissolved    | 31/12/2014 |            | Director   |
| MINERVA (KENSINGTON DEVELOPMENTS) LIMITED | 09288964 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director   |
| CROYDON RETAIL LIMITED                    | 06891654 | Company is dissolved    | 31/12/2014 | 26/09/2019 | Director   |
| MINERVA (CITY) LIMITED                    | 03347758 | Company is dissolved    | 31/12/2014 |            | Director   |
| MINERVA (FINANCE) LIMITED                 | 04995277 | Active - Accounts Filed | 31/12/2014 | 20/06/2023 | Director   |
| MINERVA PROPERTY HOLDINGS LIMITED         | 03358076 | Company is dissolved    | 31/12/2014 | 28/07/2016 | Director   |
| OMD HOLBORN LIMITED                       | 04017567 | Company is dissolved    | 31/12/2014 |            | Director   |
| MINERVA INVESTMENT HOLDINGS LIMITED       | 08838495 | Company is dissolved    | 31/12/2014 |            | Director   |
| FUTURESTATE LIMITED                       | 02989969 | Company is dissolved    | 31/12/2014 | 26/09/2019 | Director   |
| AREA PROPERTY PARTNERSHIP (UK) LLP        | OC364636 | Company is dissolved    | 03/10/2011 | 01/07/2013 | LLP Member |
| MINERVA LIMITED                           | 02649607 | Active - Accounts Filed | 19/08/2011 | 20/06/2023 | Director   |
| JUPITER PROPERTIES 2011 UK LIMITED        | 07485753 | Active - Accounts Filed | 19/05/2011 | 20/06/2023 | Director   |
| BLENHEIM TRADING LIMITED                  | 04682528 | Company is dissolved    | 15/03/2011 |            | Director   |